

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029191

FILED
Aug 31, 2012
Secretary of State

Entity Name: LIFETIME ENTERTAINMENT, INC.

Current Principal Place of Business:

3610 NW 20TH STREET
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 246266
PEMBROKE PINES, FL 33024

New Mailing Address:

3610 NW 20TH STREET
COCONUT CREEK, FL 33066 US

FEI Number: 20-8566429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOYER, GEORGE N
3610 NW 20TH ST
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOYER, GEORGE N
Address: 3610 NW 20TH STREET
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: SEC.
Name: HALABY, SANDRA
Address: 3610NW 20TH STREET
City-St-Zip: COCONUT CREEK, FL 33066 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE SOYER

P

08/31/2012

Electronic Signature of Signing Officer or Director

Date